

IDAHO CONTRACTORS BOARD
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/23/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Michael Arrington - Chair
Todd B Webb
Chris Jensen
Justin (Jessee) Rosin

BOARD MEMBERS ABSENT: Barry Alan Stearns

DIVISION STAFF: Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Crema, General Counsel
Eric Nelson, Board Prosecutor
Kim Aksamit, Board Specialist
Brogan Moore, Board Specialist

The meeting was called to order at 10:05 AM MDT by Michael Arrington.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of April 21, 2021. It was seconded by Mr. Rosin. Motion carried.

DIVISION BUSINESS

LAWS AND RULES

Mr. Crema presented a legislative update.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$277,635.89 as of May 31, 2021.

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for August 18, 2021, 10:00 AM MDT.

INVESTIGATIONS AND DISCIPLINE

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Webb made a motion to approve the Division's recommendation and authorize closure in case number(s) CON-2019-90; CON-202-127; CON-2020-129; CON-2020-130; CON-2021-75; CON-2021-86; CON-2021-101; and CON-2021-115. It was seconded by Mr. Jensen. Motion carried.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Jensen. The vote was: Mr. Webb, aye; Mr. Jensen, aye; Mr. Rosin, aye; and Mr. Arrington, aye. Motion carried.

Mr. Jensen made a motion to come out of executive session. It was seconded by Mr. Rosin. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in case numbers; CON-2019-128, CON-2021-12, CON-2021-37, CON-2021-45, CON-2021-56, CON-2021-8 and CON-2021-51. Mr. Jensen made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2020-93, CON-2020-102, CON-2020-105, CON-2020-106, CON-2021-18, CON-2021-2019 and CON-2021-22. Mr. Jensen made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Rosin made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Jensen. The vote was: Mr. Webb, aye; Mr. Arrington, aye; Mr. Jensen, aye; and Mr. Rosin, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Jensen. Motion carried.

APPLICATIONS

Mr. Webb made a motion to table the following pending receipt of additional information:

901110737

It was seconded by Mr. Jensen. Motion carried.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 10:55 AM MDT. It was seconded by Mr. Jensen. Motion carried.

Michael Arrington, Chair